



HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

SEP 16 11:17

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

STATE ETHICS COMMISSION

Date: Wednesday, September 22, 2010

Time: 11:00 a.m.

Place: American Savings Bank Tower
1001 Bishop Street, Suite 970
Honolulu, Hawaii 96813

A G E N D A

- | | | For Action/
<u>For Information #</u> |
|------|--|---|
| I. | Call To Order | |
| II. | Public Session | |
| | A. For Action | |
| | 1. Approval of Public Minutes of the August 18, 2010, Hawaii State Ethics Commission Meeting | 1 |
| | 2. Update on the Hiring of An Executive Director of the Hawaii State Ethics Commission and Formation of a Committee Pursuant to Hawaii Revised Statutes §92-2.5(b) for the Purpose of Screening Applications. (Part of this discussion will be held in executive session pursuant to Hawaii Revised Statutes §92-5(a)(2) to consider the hiring of an employee and §92-5(a)(4) to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.) | 2 |
| | B. For Information | |
| | 1. Pilot Project: Paperless Meeting Folder for Meetings of the Hawaii State Ethics Commission | 3 |
| | 2. 2010 Education Program | 4 |
| | 3. Miscellaneous: 1) News Release No. 2010-2, Hawaii State Ethics Commission Posts Candidates' Financial Interests Disclosure Statements Online; and 2) KITV4 News Story on Candidates' Financial Interests Disclosures. | 5 |
| III. | Executive Session | |
| | A. For Action | |
| | 1. Approval of Executive Session Minutes of the August 18, 2010, Hawaii State Ethics Commission Meeting | 6 |
| IV. | Adjournment | |